

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, July 2, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meeting of Thursday, June 25, 2009.

5-BS-178 – Joint Application of Wisconsin Power and Light Company and Wisconsin Electric Power Company, Both as Electric Public Utilities, for Authority to Buy/Sell Certain Electric Distribution Facilities and to Transfer One Active Customer Served by the Same Facilities from Wisconsin Electric Power Company to Wisconsin Power and Light Company in the Village of Deerfield, Dane County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1710-ER-105 – Application of the City of Eagle River, Vilas County, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

50-WR-105 – Application of Algoma Utility Commission, Kewaunee County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

910-WR-103 – Application of Cambria Municipal Water Utility, Columbia County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2540-CW-101 – Application of the Village of Hilbert, Calumet County, Wisconsin, for Authority to Construct Well No. 3

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4230-CW-103 – Application of North Fond du Lac Water Utility, Fond du Lac County, Wisconsin, to Construct a New Well No. 5 with a Pump Station and Raw Water Main to Connect to Well No. 4

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5050-WR-103 – Application of Rice Lake Municipal Water and Electric Utility, Barron County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-AE-118 – Application for Approval of Affiliated Interest Agreements Between Wisconsin Electric Power Company and Elm Road Generating Station

The Commission granted the request filed on behalf of Wisconsin Electric Power Company (WEPCO) and Wisconsin Energy Corporation for approval of a waiver provision to the Facility Lease Agreements to allow Elm Road Generating Station LLC to invoice WEPCO based on construction costs that exceed the approved amounts prior to a determination that the costs were prudently incurred, subject to conditions.

The Commission delegated approval of the conditions to the proposed waiver to the Administrator of the Gas and Energy Division.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

4220-SB-129 – Application of Northern States Power Company-Wisconsin for Authority to Issue and Have Outstanding Short-Term Notes Not to Exceed \$100 Million Principal Amount at Any One Time

4220-AU-135 – Application of Northern States Power Company-Wisconsin for Approval to Borrow from its Affiliate Northern States Power Company-Minnesota Amounts Not to Exceed \$100 Million at Any One Time

The Commission approved the request filed on behalf of Northern States Power Company-Wisconsin (NSPW) to continue to borrow short-term through its affiliate, Northern States Power Company-Minnesota, subject to the following conditions:

1. NSPW shall file a cost analysis examining the development of its own commercial paper program.

2. Approval of the short-term borrowing arrangement shall extend until June 30, 2012.

The Commission delegated authority to the Administrator of the Gas and Energy Division to determine whether the cost analysis should be filed before or after NSPW files its next debt application.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6680-GR-100 – Wisconsin Power and Light Company's Request to Extend its WorryProof Bill Pilot Program for an Additional Year

The Commission approved the request filed on behalf of Wisconsin Power and Light Company to extend its WorryProof Bill fixed bill pilot program for an additional year until October 31, 2010, with energy efficiency rewards and a \$75 per participant profit cap.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

5-GI-114 – Investigation on the Commission's Own Motion to Examine Natural Gas Fixed Bill and Fixed Price Programs

The Commission approved the addition of energy efficiency rewards and the extension of the \$75 per participant profit cap for the natural gas fixed bill programs for the upcoming 2009-2010 program year.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6680-SB-133 – Application of Wisconsin Power and Light Company for Authority to Issue and Sell Up to \$600,000,000 Aggregate Principal Amount of Debt Securities in One or More Series

The Commission approved the request filed on behalf of Wisconsin Power and Light Company (WP&L) to issue up to \$600,000,000 aggregate principal amount of securities by December 31, 2010, with the following condition:

1. WP&L shall not issue more than \$350,000,000 aggregate principal amount of securities in either 2009 or 2010, with a total amount not to exceed \$600,000.00.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

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6690-109033 – Complaint Filed by Ashvin Maisurya Against Wisconsin Public Service Corporation

This item was laid over at the request of the Commission.

The Commission adjourned the meeting at 10:59 a.m.

Sandra J. Paske
Secretary to the Commission